CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

APRIL 27, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on April 27, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman T. E. Allumbaugh-----Vice Chairman Roy Elliott------Member LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7822

APPROVE DHS DISBURSEMENTS APRIL 27, 2020

Motion by Elliott, seconded by Allumbaugh to approve the DHS disbursements for April 27, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 565.70 DHS Funds \$ 1,465.39

Total Disbursements \$2,031.09

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye Arbuthnot-----Ave Elliott-----Aye

RESOLUTION NO. 2020-7823

APPROVE DHS MEDDICAID TRANSPORTATION DISBURSEMENTS APRIL 27, 2020

Motion by Allumbaugh, seconded by Elliott to approve the DHS Medicaid Transportation disbursements for April 27, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$12.557.60

Upon motion duly made and seconded the foregoing resolution was adopted by the following

Allumbaugh----Aye Arbuthnot-----Aye Elliott-----Ave

RESOLUTION NO. 2020-7824

APPROVE LIQUOR LICENSE RENEWAL APPLICATION FOR CORNER LIQUOR CUBBY

Motion by Elliott, seconded by Allumbaugh to approve the liquor license renewal for Corner Liquor Cubby. There have been no violations on this license in the past twelve months.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye Arbuthnot-----Aye Elliott-----Ave

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with representatives of Crowley County Correctional Facility, and a representative from PPMU. Representatives from Arkansas Valley Correctional Facility did not attend the meeting. Those in attendance were:

Arbuthnot, Allumbaugh and Elliott Barry Goodrich Commissioners:

CCCF Warden: CCCF Assistant Warden: Pat Mctighe PPMU: Alison Morgan

| No further business appearing the meeting was Minutes taken by LaShelle Benbow. | recessed. |
|---|----------------------------|
| ATTEST: | |
| Melinda Carter, County Clerk | Blaine Arbuthnot, Chairman |